

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 3, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

SPECIAL RECOGNITION – Melissa Kneeland appeared to introduce herself as the new Dunn County Historical Society Director.

MOTION made by Bullock, seconded by Merrill, and carried to approve the minutes from the August 19, 2019 meeting.

PUBLIC COMMENTS – James Sauermann let the council know he was here for any questions on the 1820 8th Street rezoning request.

ORDINANCE amendment (Title 5) prohibiting graffiti and requiring its removal was **INTRODUCED** by Schwebs. **MOTION** made by Bullock, seconded by Solberg, and carried to waive the first reading. **MOTION** made by Erdman, seconded by Bullock, and carried to waive the second reading. **MOTION** made by Schwebs, seconded by Bullock, and carried to adopt the ordinance amendment.

ORDINANCE amending Title 3 the fire extinguisher and smoke detector requirements for homeless shelters was **INTRODUCED** by Bullock. **MOTION** made by Sweeny, seconded by Solberg, and carried to waive the first reading. **MOTION** made by Bullock, seconded by Luther, and carried to waive the second reading. **MOTION** made by Bullock, seconded by Merrill, and carried to adopt the ordinance amendment.

MOTION made by Bullock, seconded by Traxler, and carried to waive the rules and allow James Sauermann to speak to the Council.

MOTION made by Luther, seconded by Merrill, and carried to refer the rezoning request for part of Lot 5 and Lot 6, Block 3, Galloway Third Addition to the Plan Commission for their recommendation.

MOTION made by Erdman, seconded by Traxler, and carried to approve the TAPCO purchase order for \$20,560 to acquire pedestrian street crossing signals.

BUDGET TRANSFER – **MOTION** made by Luther, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,000 from Contingency to 01.55410.241 Parks Vehicle Repair to cover repairs on various lawn mowers. \$1,500 from Contingency to 01.55410.476 Parks Maintenance Materials to replace four sinks at parks that were damaged by vandalism.

MAYOR'S REPORT – The Mayor gave updates on the road construct projects by the Middle School and High School. He also announced that Oak Avenue is now open and he invited everyone out to the Community Cookout September 12th.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was updated on The Heights ground breaking and Meet Menomonie on September 4th.

CLAIMS - MOTION was made by Bullock, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

September 3, 2019 Claims

Card Member Services	\$277.55
Cedar Corp	\$70,331.91
Cesa	\$7,370.00
Eric Bauer Transport LLC	\$14,850.81
Fastenal	\$70.77
First Supply	\$119.72
Galls	\$424.41
Menomonie Hardware	\$7.73
SunSource	\$1,176.53
Verizon Wireless	\$839.27
Werner Electric	\$4,500.33
Xcel Energy	\$191.18
Total	\$100,160.21

2019 Parking Utility Claims

Clancy Systems International Inc	\$350.00
Kado Gallery	\$152.90
Total	\$502.90

LICENSES - MOTION made by Schwebs, seconded by Merrill, and carried to take no action on the Class B reserve liquor licenses and not to increase the total Class "A" licenses beyond the existing quota.

MOTION made by Solberg, seconded by Luther and carried to approve the license list as follows:

TEMPORARY CLASS "B" BEER and "CLASS B" WINE LICENSE:

Wisconsin National Pullers Association – Dunn County Rec Park (Dairy Barn Building) – September 13 - 15, 2019

TEMPORARY CLASS "B" BEER LICENSE:

Menomonie Youth Softball – 620 17th St SE (Hockey/Fanetti Arena – Girls Youth Softball Beanbag Fundraiser) – September 8, 2019

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

TAXI CAB:

Pulse Party Bus LLC – 2819 Knapp St

OPERATORS:

McKenzie E. Stansbury; Jessica T. Murphy; Melinda M. Brunk; Jenn L. Tack; Kennedy A. Bertram; Cassandra A. Malean; Travis L. Soppa

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by Merrill, seconded by Sutherland, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Luther to adjourn.

Randy Eide, Public Works Director